

Town Council
Minutes (Approved)

January 20, 2015

The Rocky Hill Town Council held its regularly scheduled meeting on Monday, January 20, 2015 in the Council Chambers of Town Hall. Mayor Henry Vassel called the meeting to order at 7:00 p.m. Those in attendance: Deputy Mayor Nadine Bell, Councilor Meg Casasanta, Councilor Guy Drapeau, Councilor Joe Kochanek, Councilor Tim Moriarty, Councilor Frank Szeps and Councilor Cathy Vargas. Also present: Town Manager Guy Scaife and Finance Director John Mehr.

Those absent: Councilor Bill MacDonald.

The Pledge of Allegiance was recited.

Mayor Vassel said John Tornatore and Mario Torcia from the Sons of Italy Ella T. Grasso Lodge held a fundraiser breakfast with Santa and five hundred dollars is being donated to the Food Pantry. Mayor Vassel asked Finance Director Mehr to come forward too to accept this donation. Mayor Vassel thanked John Tornatore and Mario Torcia on behalf of the Town's residents and the Food Pantry.

Public Comment

Mayor Vassel asked if anyone from the public wished to speak. Christa Mariner, 58 Farms Village Road, R.H., is very happy with the recent Connecticut Supreme Court ruling regarding 60 West Street. She loves the article that Dave Drury (*Hartford Courant*) wrote on January 17, 2015 and she is very encouraged by it. Christa Mariner told the Town Council to please remember that as they are going into their Executive Session this evening, the issue for the residents is not about property taxes but their main issue has always been to have this prison/skilled nursing facility closed. She encouraged the Town Council to do so in their endeavors.

Appointments/Resignations

There were no appointments or resignations.

Approval of Minutes

A. Town Council Meeting – 12/15/14, 10/6/14, 9/15/14, 8/21/14 and 8/18/14

Councilor Szeps made a motion to approve the Minutes of the August 18, 2014 meeting, the August 21, 2014 special meeting, the September 15, 2014 meeting, the October 6, 2014 meeting and the December 15, 2014 meeting of the Town Council. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

Subcommittee Reports

A. Finance

Councilor Vargas said the Finance Committee had met on January 14, 2015. Russ Ford (Director of IT and Facilities) had presented a quote for the network switch upgrade project and he was asked to come back to their February meeting with different financial options due to the cost of that. This will then be brought to the Town Council at their second meeting in February.

Elaine McKim (Tax Collector) had given a very thorough update as to the collection status for delinquent taxes for real estate, personal property and motor vehicles and the Finance Committee will be updated as the funds are collected. Councilor Vargas said Elaine McKim seems to have an excellent handle on this. Mayor Vasel understands that they are ahead with regards to the projected amount for tax collections also.

The boiler for the RHPD was talked about at the Finance Committee's meeting and this is under "New Business – Item. F" on this meeting's agenda.

There has been a residual amount of approximately \$93,000 in the nonrecurring account for sidewalks. The Finance Committee was informed that approximately \$50,000 of this will be spent for sidewalks in the Brook Street area in the spring.

B. Public Safety

Deputy Mayor Bell said there was a Public Safety Committee meeting prior to this evening's Town Council one. A safety issue had come up for Elm Street Extension. Another one came up for the intersection of Pratt Street and Dividend Road. Town Manager Scaife will be looking into those.

The Microwave project is approximately 75% complete and it will hopefully be done by the end of March 2015.

The RHFD and the RHVAA did quite an impressive UTV rescue at Rolling Greens Golf Course. Chairwoman Bell thinks that everyone who had been involved felt it was well worth the money that had been spent for the UTV in order to be able to perform this kind of rescue.

C. Government Operations Committee

Deputy Mayor Bell said there was also a Government Operations Committee meeting prior to this evening's Town Council one. Most of the items discussed will be coming before the Town Council this evening in the form of Resolutions and motions for upcoming school projects.

Lisa Zerio (Director of Parks and Recreation & Custodial Staff) had given an update on the Miracle Field project. Chairwoman Bell said a special meeting of the Government Operations Miracle Field Subcommittee will be held on February 2, 2015 so that an agreement can be come up with as to how engineering and architectural services will be selected for this.

D. Land Acquisition & Farmland Preservation

Councilor Szeps said the Open Space Land Acquisition & Farmland Preservation Subcommittee didn't have a meeting on its regularly scheduled evenings before the last two Town Council meetings but there is still an ongoing effort. Development rights for the existing Rocky Hill farms are actively being pursued. They have been working with the Executive Director of the Connecticut Farmland Trust and Ray Carpentino (Economic Development Director), who is also Staff to this Subcommittee, is actively seeking her advice for the next steps. Another meeting of this Subcommittee is planning on being held once they get that material together.

E. Senior Affairs Committee

Councilor Vargas said there was no report for the Senior Affairs Committee. Their next meeting will be held on February 17, 2015 and they are hoping to have an hour long meeting then.

New Business

A. Discussion and Possible Action re: Council Recommendations to the Charter Review Commission

Mayor Vassel told the Councilors if there are any areas of the Charter that they want to look at and suggest to the Charter Review Commission that they take a closer look at then this would be their opportunity to pass this forward.

Councilor Casasanta, who has worked on Charter revision before, thinks it is important that this well qualified Commission takes a thorough look at new Statutes that might be in place now within the twenty-three years since the Charter has been looked at, as well as Statutory constraints. She is recommending that they look at areas that they feel need some expansion or improvement.

Councilor Szeps is excited that the Charter is being looked at to being revised after all of these years. There are references to State Statutes and they don't even know if those exist any longer. He would like this Commission to look at the document with an open mind. He would like the makeup of the Town Council looked at (i.e. nine members versus seven members and maybe they could go to every four years to have an election for the Town Council instead of every two years). The same thing would be with regards to the Board of Education. From his tenure on the Board of Education, he knows of many Towns where they have staggered terms. They have four year and six year terms so that the Board of Education members and the Councilors can focus on the Town's work instead of being locked into an election because two years go by fast. He mentioned the way the Mayor is separately elected. The way the Charter currently reads is if someone runs for Mayor then depending on the number of votes they get, it is automatic that if they exceed the votes that another person, who is running for Councilor, gets then that person automatically becomes a Councilor.

The Charter states that there are to be four voting districts but they are down to three now. Councilor Szeps said they are given the discretion to change that so maybe they ought to have

two voting districts because they might realize a savings if they do that, as well as reduce the amount of elections. He questioned if the obligatory referendums should be held to the dollar amounts that were established many years ago. The Rocky Hill voters can come in with a number of names to petition the Town Council to go to referendum and he questioned if the percentage with regards to 5% or more of the number of qualified voters or electors that are needed should be looked at again. He asked if 10% (of the majority) is the correct number nowadays for a referendum to pass.

Councilor Szepts referred to the sale, lease and purchase of real property. The current numbers in the Charter are \$50,000 and \$4,000 and he asked if these are sufficient numbers.

Councilor Szepts thinks that “removal” and “suspension” is the original language from the very first Charter so maybe they should have some legal advice on that. There fortunately is legal representation on this Commission. The Town Clerk is a Council appointment and he questioned if that should be a Staff member. Constables and a Director of Public Welfare are mentioned in the Charter. The Town Council always had the option of establishing the numbers for the Constables but he noticed that they just go ahead and accept those appointments after the election.

Councilor Szepts thinks he will leave the Division of Fire, borrowing and the contracts for Public Works up to this Commission. He also said that he would like this Commission to make every effort to get a document prepared to have it on the ballot for this coming November so that they can vote on it.

Councilor Vargas hopes that the Commission will look at surrounding Towns’ Charters to make sure that Rocky Hill is being consistent with its neighboring Towns and they need to make sure that they are current. She questioned if \$4,000 is the right number with regards to going out to purchasing and she mentioned that there is \$10,000 in the Public Works’ contract. She hopes all of the numbers are consistent with surrounding Towns.

Deputy Mayor Bell said very little was left for her to say.

Councilor Drapeau is very excited about the choices they made as to who to have put on this Commission. Everyone on it is very qualified to do this work. He is very excited also to see what they will come back with. He told Councilor Szepts that he liked his ideas and he had done a thorough run through. Councilor Drapeau hopes this Commission will listen.

Councilor Moriarty also thinks that monetary amounts need to be looked at in the Charter. One would be for the Public Buildings Commission. He doesn’t think that the Government Operations Committee is mentioned in the Charter because it is fairly new in the last fifteen to twenty years. He has been on both the Public Buildings Commission, as well as the Government Operations Committee, and he thinks it has to be spelled out as to how everything goes. There is some “pain” on the Public Buildings Commission side and he had the same “pain” when he was on it because that Commission is asked to do something but then the Government Operations Committee wants to go another way. Previously the Public Buildings Commission had to have four of its seven members being in the construction field. He, Mayor Vassel and Councilor

Kochanek have experience in the construction field so they can bring that expertise but there had been people before that who sat on the Town Council who didn't have this and they really relied on the Public Buildings Commission. Councilor Moriarty thinks they have to look at how they are going to go forward when they do projects and who will have the power to do things. He is a firm believer that the Town Council, as the Elected Officials, should have control of the money but they have to let the Committees do their jobs. They have to look at the value of the Public Buildings Commission and also what the Town is going to go out to bid for. He isn't a fan of going out to State contract numbers.

Councilor Kochanek thought that Councilor Szeps said it all.

Mayor Vasel said the Charter talks about appointments from the Town Council and about employees. He would like language in there about if an employee is being removed that it is for a cause. He would also like to see term limits, which he thinks would be very important for the Charter, because there are a lot of people in Rocky Hill who have great ideas so they would have the opportunity to serve this way.

Mayor Vasel asked Town Manager Scaife to have the Town Council's ideas put forward. Town Manager Scaife said this would certainly be transcribed and the entire list will be taken to the Town Council (Charter Review Commission). The Town Council will have another opportunity going forward to address this. He told them if they have more ideas for them to bring those to him between this meeting and their next meeting or to their next meeting. The Charter Review Commission will be having their second meeting next Wednesday (January 28, 2015).

B. Discussion and Possible Action re: Master Municipal Agreement for Rights of Way Projects

Town Manager Scaife said this is a productivity enhancement effort that has been underway for a long time. Jim Sollmi (Director of Community Development Services) was personally involved in helping to craft this language. Rocky Hill, along with other communities, is working with the State to streamline a process. This standard language will help to move the process along so that they will just be dealing with a specific project when they get to the final document and not the legalese. Town Manager Scaife is hoping the Town Council passes this Resolution so that they will be able to move along future funding that they get and get reimbursed much quicker.

Deputy Mayor Bell made a motion to approve the Resolution for the Master Municipal Agreement for Rights of Way Projects. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

RESOLVED, that Henry Vasel, Mayor is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".

ADOPTED BY THE ROCKY HILL TOWN COUNCIL OF THE TOWN OF ROCKY HILL, CT, THIS 20TH DAY OF JANUARY 2015.

Clerk _____

Seal

Date _____

C. Discussion and Possible Action re: Authorize Board of Education to Apply for a School Construction Grant for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School

Deputy Mayor Bell made a motion to approve the Resolution Authorizing the Board of Education to Apply for a School Construction Grant for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

BE IT RESOLVED, that the Rocky Hill Town Council hereby authorizes the Rocky Hill Board of Education through its Superintendent of Schools to apply to the Commissioner of the State Department of Education and to accept or reject a grant for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School.

Before this motion was voted on, Councilor Moriarty asked if there is a backup grant if this grant doesn't come through. Finance Director Mehr said enough money has been budgeted right now to cover the cost of the project but this is just for them to move forward to apply for this grant and hopefully get it so that the Town's costs will be reduced.

At this point, the motion was voted on.

D. Discussion and Possible Action re: Resolution Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School

Deputy Mayor Bell made a motion to approve the Resolution Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

BE IT RESOLVED, that the Rocky Hill Town Council hereby authorizes the Town Manager to proceed to go out to RFQ (Request for Qualifications) for Architectural Services and Construction Management Services for the preparation of Schematic Drawings and Outline Specifications for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School.

BE IT FURTHER RESOLVED that the Town Manager is authorized to proceed with full design and construction bid documentation (including schematic drawings and outline specifications) pending receipt of the state grant commitment specifications once an Architect and Construction Manager have been approved.

E. Discussion and Possible Action – Resolution Charging the Government Operations Subcommittee of the Town Council and the Public Buildings Commission with the Oversight of the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School

Before a motion was made and voted on, Deputy Mayor Bell asked if the entire Resolution had to be read into the public record and Town Manager Scaife said this could just be summarized because this was posted.

Deputy Mayor Bell made a motion to approve the Resolution (Dated January 20, 2015) Charging the Government Operations Subcommittee of the Town Council and the Public Buildings Commission with the Oversight of the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School. The motion was seconded by Councilor Moriarty and adopted unanimously by those present.

WHEREAS the Board of Education of the Town of Rocky Hill is pursuing \$746,819 for a project that will install a Fire Protection Sprinkler System and an Elevator at Myrtle H. Stevens School,

WHEREAS it is in the best interests of the Town that the Project be constructed effectively, promptly, cost effectively and with citizen and council participation;

Now therefore; the Council hereby establishes the following procedures and charges the following committees with the construction of the Project as follows:

Section 1. The Public Buildings Commission (the "Commission") shall in conjunction with the Town Manager, the Director of Community Development Services, and the Director of Facilities – Board of Education review all plans, specifications, change orders and contracts for the planning, acquisition and construction of the Projects. The Commission shall make recommendations to the Government Operations Subcommittee of the Council (hereafter the "Subcommittee") with respect to the design of the Project, its construction, implementation, entering into contracts, payments and all issues arising in connection with the Project and expenditures therefore.

Section 2. The Subcommittee shall consider and act upon each recommendation of the Commission. The Subcommittee shall consider and act upon all issues arising in connection with the planning, acquisition and construction of the Project, including approval of their design and implementation; construction manager agreements; contracts and payments; change orders; equipment; obtaining state approvals (except those required by law to be obtained by the Board of Education). The Subcommittee may consider and act on any question, problem, issue or dispute whether or not the Commission has failed or refused to consider or make a recommendation with respect thereto. Contracts approved by the Subcommittee may provide for the delegation of decision making authority to construction managers, architects or other job site supervisors as appropriate in order to maintain workflow and efficiency, provided that all decisions made by construction personnel shall be reported to the Commission and Subcommittee promptly.

Section 3. No action or approval of the Subcommittee shall be effective unless a quorum of a majority of its members is present and a majority thereof votes in favor of such action or approval. In the absence of any vote to the contrary by the Subcommittee, the Town Manager shall execute all contracts approved by it. The Subcommittee shall keep full and accurate minutes of its meetings, including the votes of each of its members. The Subcommittee and the Commission shall meet in joint meetings wherever possible, but absence of a quorum of one body shall not effect or prevent the other from meeting and conducting business.

Section 4. The provisions of this resolution shall be subject to the Town Charter, and specifically Sections 815, 816 and 817 regarding public bids, and Section 818 regarding payment approval by the Director of Finance. The Subcommittee shall comply with Section 810 of the Charter regarding Director of Finance certification of funds prior to entering into any contract.

Section 5. In all instances wherein state law requires the establishment of or action by a School Buildings Committee, the Subcommittee and a representative of the Board of Education appointed by the Town Council, hereinafter is designated as the School Buildings Committee. The Subcommittee shall ensure that the Projects Architects, in cooperation with the Town and the Board of Education have pursued the maximum state grant funding for the Projects, and have discussed with the Subcommittee the impact of design alternatives on grant funding.

F. Discussion and Possible Action – Authorization to Purchase – Boiler Replacement:
699 Old Main Street – Police Station/Human Services Building

Mayor Vassel noticed some building violations in the room where the boiler is when he went to look at it. One is that the transfer switch for the generator is too close to the boiler and this should be rectified. He had meetings with Town Manager Scaife about this. Town Manager Scaife said this boiler was installed in 1962 and it is extremely inefficient (below 70%). There is a significant crack in the firebox. There is no way to totally repair this and the firebox is no longer being manufactured. The controls also aren't working and the unit has to be reset a couple of times each day. This will be an emergency replacement and it is a critical need. This would be replaced with two boilers so that they won't totally be without heat if one boiler is lost. The efficiency (94%) will be State-of-the-art. These will be the same type of units, of which they are extremely pleased about, that are at the Cora J. Belden Library and the fire stations. A couple of quotes were gotten and they are confident that they got good pricing. Some money had been set aside in the Capital Improvements for dispatch equipment and radio equipment but that project is for next year and he is comfortable taking money out of that to fund the boiler replacement project.

Councilor Szeps is dissatisfied that \$4.5 million to \$6 million was put into the RHPD but they left the boiler there. A brand new boiler was put into Moser School though just prior to it being closed. He had only supported that with the Facilities Director that there was at that time if this boiler could be used somewhere else if they had to and he asked if they have looked at using that boiler in the RHPD. Town Manager Scaife said that boiler is much larger than the RHPD would require and also that room doesn't have the space.

Councilor Moriarty asked if the price includes all of the asbestos removal. Town Manager Scaife said there is a separate quote for that that they just got today. There will be an \$8,000 rebate from the gas company for the boiler and they believe it will be approximately \$6,000 for the analysis and removal of the asbestos. Councilor Moriarty said they better be very careful so that they don't put themselves in jeopardy of having a lawsuit with regards to people being in the RHPD while the asbestos is being removed because they can't shut the RHPD down. There has to be good communication (between Chief Custer and everyone) and a schedule because there are some things they have to be concerned about according to OSHA Regulations. Town Manager Scaife said he understood this.

Councilor Vargas made a motion to approve the Resolution – Authorization to Purchase – Boiler Replacement: 699 Old Main Street – Police Station/Human Services Building. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

BE IT RESOLVED that the Rocky Hill Town Council authorizes the Town Manager to purchase two (2) new Lochinvar model KBN501 gas fired boilers and a new Rannai Tank-less Gas Fired Domestic Hot Water Heater for 699 Old Main Street Police and Human Services building from U.S.A. Mechanical LLC, 15-D International Drive, East Granby, CT at a total cost of \$53,620.00. This boiler replacement will be charged to the Capital Improvement Budget – budget line 01-950-000-5725 for Building Improvements – Town for the 2014 – 2015 budget year.

Report and Recommendation

The boilers at 699 Old Main Street have been in service for over 50 years. The boilers are now uneconomical to run with its shutting off for no apparent reason, with an eighteen inch long and about an inch wide crack in the firebox, and with a need for the replacement of the controller. The Town received two quotes to replace the boilers. Staff is recommending going with the U.S.A. Mechanical quote for \$53,620 and replace the boilers soon due to the time of year. The Town Manager will be transferring \$54,000 from the Capital Improvement Budget – budget line 01-950-000-5795 for Police Dispatch Console to the Capital Improvement Budget – budget line 01-950-000-5725 for Building Improvements to fund this purchase. In addition, the Town estimates receiving energy rebates from CNG of approximately \$8,000 for replacing the boilers with a high efficient system.

Other Proposal:

Environmental Systems Corporation (ESC), West Hartford, CT = \$63,497

Mayor's Report

Mayor Vassel had attended a senior luncheon in December. Rose Collins had been wearing a very nice homemade hat at that and Mayor Vassel told her how lovely it was so she made him one. Mayor Vassel put it on at this point because he had told Rose Collins that he would wear it.

Mayor Vassel congratulated Eric Carlson from Troop 101 who had received his Eagle Scout Award on January 10, 2015 from his father who is the Scoutmaster. Mayor Vassel also congratulated Eric Carlson's family.

Mayor Vasel said the RHFD asked him to remind everyone of cold weather precautions, which are listed on the Town's website under "What's New".

Lacrosse registrations for Grade 3 through Grade 8 are taking place until January 31, 2015 and Little League registrations are also taking place.

Rocky Hill received \$249,000 in back taxes from 60 West Street and Mayor Vasel said he will have more information about that property in the upcoming months.

Mayor Vasel said he asked Town Manager Scaife to send a letter on his behalf to State Representative Tony Guerrera with regards to assistance for tax relief for Rocky Hill's seniors and to also follow-up on Community Center funds.

Town Manager's Report

Town Manager Scaife said they got through the holidays extremely well. Overall activity was down and they are in good shape financially. It is being hoped that the next half of the year will follow this trend. Councilor Drapeau asked how the salt stockpile is and Mayor Vasel said it is good.

The electronic sign at the intersection of the Silas Deane Highway and Glastonbury Avenue will be replaced in a couple of weeks with a State-of-the-art one because it isn't readable and it can't be programmed remotely. The manufacturer of it is no longer servicing it either. The other electronic signs will probably be looked at as well next year.

There will be a parking lot expansion sometime in April 2015 at Griswold Middle School, at their request, pending the Board of Education's approval. It has been identified that forty-one spaces, which are critically needed because of all of the RHHS activities, can be added and the school will fund this (labor and materials). This project was in the CIP for \$35,000 originally and it is thought that they will come in considerably under that amount.

Pension statements will be rolled out to the RHFD this week and then shortly thereafter to the RHPD. This has been overdue for a long time for those people who are capable of retiring soon and for those who are retired already.

They have already begun getting ready for next year's budget. The information and the format have been rolled out already. The Finance Department has been quite active in doing numerous things to engage technology and to improve their process. A lot of automation training is being done with the Field Staff and the tools within the Munis system are being used. The budget schedule for the Town Council will be almost identical to last year's. Finance Director Mehr has laid the timeframe out. This is a nice consistent one they are accustomed to and it will also be in adherence to the Charter. The budget will be formally presented to them on April 8, 2015. Town Manager Scaife is pleased with how this is moving along.

The Town is moving towards 100% direct deposit and there will be no more manual checks. This project had been started in December and they will see this to fruition with February 2015's

first paycheck. Everyone will also get paid biweekly. Town Manager Scaife said there are several of these kinds of things in motion and he believes these will pay dividends over the years.

The HR Director has been very active already working with the Staff and developing policies to make sure they have the proper protection from a liability standpoint.

Councilor Kochanek told Town Manager Scaife that he noticed he has an application in for a detention center at the back of the RHPD for vehicles and asked him what his plan is for the garbage cans that are in the existing area at the Town Garage where vehicles are now and have been for a number of years. Town Manager Scaife doesn't have a plan for that now. He learned that "Rocky Hill" is imprinted into the plastic so this isn't something they can get rid of easily. Glenn Parent (Director of Public Works) had looked at the marketability of that and it just isn't there. Mayor Vassel mentioned Rocky Hill, NJ and said to give them a call. Town Manager Scaife welcomes suggestions. Councilor Kochanek asked Town Manager Scaife if he would be willing to see them and he said he certainly would be. Councilor Kochanek asked if these have been advertised in any way, etc. because a place is being built for the vehicles due to there being garbage cans in the existing place. Town Manager Scaife said he doesn't view it that way. He said that isn't a proper impound lot and doesn't meet anything that is close to Police standards. They need something that will meet today's secure evidence type of standards. There will be a proper and secure impound lot behind the RHPD with the project. He also believes there will be seventeen additional parking spaces. This is before the ZBA this evening for a variance so that there can be an 8' fence versus a 6' one for the impound lot and this will be before the Planning and Zoning Commission tomorrow evening so that they can look at the large site plan.

Executive Session

- A. Pending Claims and Litigation re: 60 West Street with the Town Manager and Town Attorney
- B. Discussion of Commercial or Financial Information Given in Confidence and/or Evaluations Relative to a Prospective Public Supply and Construction Contract Pursuant to C.G.S. Sec. 1-200(6)(E) and 1-210(b)(5) and (7) with the Town Manager, Town Attorney and Economic Development Director

Councilor Vargas made a motion to go into Executive Session at 7:41 p.m. for (A.) Pending Claims and Litigation re: 60 West Street with the Town Manager and Town Attorney; and (B.) Discussion of Commercial or Financial Information Given in Confidence and/or Evaluations Relative to a Prospective Public Supply and Construction Contract Pursuant to C.G.S. Sec. 1-200(6)(E) and 1-210(b)(5) and (7) with the Town Manager, Town Attorney and Economic Development Director. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

Councilor Vargas made a motion to come out of Executive Session at 8:30 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

Adjournment

Councilor Vargas made a motion to adjourn the meeting. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

As there was no further discussion, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Jo-Anne Booth